

September 6, 2007

MEETING ACTION NOTES

3:30-5:00 p.m.

Attendees: Bob Brownstein, Ed Rast, Sheila Tucker.

1752

Agenda Item #	Description of Action Taken/Action Item	Owner's Name (if applicable)	Target Date (if applicable)
A.1.	Revise the Draft Administration and Accountability Provisions as follows: <ul style="list-style-type: none">▪ Add the Ethics and Conduct Subcommittee's recommendations on education.▪ Clarify the Open Government Officer will work with the Records Manager to assist the community to access information that can be used to generate statistical reports requested by the community.▪ Restrict members of the Open Government Committee from participating as a candidate in any election to public office for a period of one year both before and after tenure on the Committee (as required by Elections Commissioners).▪ Add development of an annual report, based on public input, indicating additional public information, if any, that the City should routinely be made available to the public.	Sheila Tucker	9/14/07
A.1.	Follow-up on the City's efforts to evaluate one of the original Sunshine referrals to, "research and report the cost of instituting/acquiring a City Service accountability model, such as CitiStat in Baltimore, MD.	Sheila Tucker	9/14/07
A.1.	Identify the reform proposals submitted by the public related to administration and accountability and agendize discussion for the next Subcommittee meeting.	Sheila Tucker	9/14/07
B.1.2.3.	Items deferred. Staff to agendize for next meeting.	Sheila Tucker	9/14/07